

Presented to the Court by the foreman of the  
Grand Jury in open Court, in the presence  
of the Grand Jury and FILED in the U.S.  
DISTRICT COURT at Seattle, Washington  
July 27, 2022

RAVI SUBRAMANIAN, Clerk

By *Sofia Kattur* Deputy

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
Plaintiff

NO. CR22-104 TL

**INDICTMENT**

v.

1. JOSE EDUARDO GARNICA, and  
2. LAUREN MALINA WILSON,  
Defendants.

The Grand Jury charges that:

**COUNT 1**

**(Conspiracy to Manufacture and Distribute Controlled Substances)**

Beginning at a time unknown, and continuing until at least July 21, 2022, in  
Snohomish County, within the Western District of Washington, and elsewhere, JOSE  
EDUARDO GARNICA, LAUREN MALINA WILSON, and others known and  
unknown, did knowingly and intentionally conspire to manufacture and distribute  
controlled substances, including: N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]  
propanamide] (Fentanyl), a substance controlled under Title 21, United States Code.

The Grand Jury further alleges that with respect to JOSE EDUARDO GARNICA  
and LAUREN MALINA WILSON, their conduct as members of the conspiracy charged

1 in Count 1, which includes the reasonably foreseeable conduct of other members of the  
2 conspiracy charged in Count 1, involved 400 grams or more of a mixture or substance  
3 containing a detectable amount of fentanyl, in violation of Title 21, United States Code,  
4 Sections 841(b)(1)(A).

5 All in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

6 **COUNT 2**

7 **(Possession of a Controlled Substance with Intent to Distribute)**

8 On or about July 21, 2022, in Snohomish County, within the Western District of  
9 Washington, JOSE EDUARDO GARNICA and LAUREN MALINA WILSON did  
10 knowingly and intentionally possess, with the intent to distribute, and aid and abet the  
11 possession of, with the intent to distribute, a controlled substance, N-phenyl-N-[1-(2-  
12 phenylethyl)-4-piperidinyl] propanamide] (Fentanyl) a substance controlled under Title  
13 21, United States Code.

14 The Grand Jury further alleges that the offense involved 400 grams or more of a  
15 mixture or substance containing a detectable amount of fentanyl.

16 The Grand Jury further alleges that this offense was committed during and in  
17 furtherance of the offense alleged in Count 1 (Conspiracy to Manufacture and Distribute  
18 Controlled Substances).

19 All in violation of Title 21, United States Code, Sections 841(a)(1) and  
20 841(b)(1)(A) and Title 18, United States Code, Section 2.

21 **COUNT 3**

22 **(Possession of Firearms in Furtherance of a Drug Trafficking Crime)**

23 On or about July 21, 2022, in Snohomish County, within the Western District of  
24 Washington, JOSE EDUARDO GARNICA and LAUREN MALINA WILSON  
25 knowingly possessed, and aided and abetted the possession of, firearms, including, one  
26 Springfield Armory Hellcat 9mm semiautomatic pistol, and one Springfield XDM Elite  
27 9mm semiautomatic pistol, in furtherance of a drug trafficking crime for which the  
28 defendants may be prosecuted in a court of the United States: *Conspiracy to Manufacture*

1 *and Distribute Controlled Substances, and Possession of Controlled Substances with*  
2 *Intent to Distribute* as alleged in Counts 1 and 2 above.

3 All in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

4 **FORFEITURE ALLEGATIONS**

5 The allegations contained in Counts 1 through 3 of this Indictment are hereby  
6 realleged and incorporated by reference for the purpose of alleging forfeiture.

7 Upon conviction of any of the offenses alleged in Counts 1 and 2, JOSE  
8 EDUARDO GARNICA and LAUREN MALINA WILSON shall forfeit to the United  
9 States, pursuant to Title 21, United States Code, Section 853, any property that  
10 constitutes or is traceable to proceeds of the offense, as well as any property that  
11 facilitated the offense. This property includes, but is not limited to:

12 a. A sum of money representing the proceeds each Defendant obtained as a  
13 result of the offense;

14 b. Approximately \$6,547 in U.S. currency, seized on July 21, 2022, from  
15 Defendants' residence in Marysville, Washington; and

16 c. Firearms, magazines and ammunition, seized on July 21, 2022, from  
17 Defendants' residence in Marysville, Washington:

- 18 1. One Springfield Armory Hellcat 9mm semiautomatic pistol with a  
19 Sig Romeo micro red dot sight, a Streamlight TLR6 weapons light  
20 and 15 rounds of ammunition in a magazine;
- 21 2. One Springfield XDM Elite 9mm semiautomatic pistol with an  
22 O-Light weapons light and one magazine with 14 rounds of 9mm;
- 23 3. One Century Arms Draco NAK 9 9mm pistol with a Sig Romeo red  
24 dot sight and three magazines;
- 25 4. One IWI Galil Ace 7.62x39mm with a Vortex sight and 30 round  
26 magazine;
- 27 5. One Springfield Armory Saint Edge AR semiautomatic pistol 5.56  
28 with a Romeo 5 sight and two magazines;

6. One CMMG MK GS Banshee AR semiautomatic pistol with a Sig Romeo sight;
7. One Glock 27 .40 caliber semiautomatic pistol;
8. One CMMG MK10 10mm semiautomatic pistol with Sig Romeo 5 sight and three magazines;
9. One Springfield Armory 911 9mm semiautomatic pistol with two 7 round magazines, one loaded with 9mm rounds;
10. One Wilson Combat EDCX9 9mm semiautomatic pistol with two magazines and case;
11. One Smith & Wesson (S&W) 1911 Pro Series .45acp semiautomatic pistol with two magazines;
12. One Glock 27 .40 caliber semiautomatic pistol with three magazines;
13. One Springfield Armory 1911 EMP 9mm semiautomatic pistol with three magazines;
14. One Springfield Armory 1911 A20 EMP .40 caliber semiautomatic Pistol with three magazines;
15. One Live Free Armory 9mm semiautomatic pistol with a Trigon RMR sight;
16. One S&W 1911 ProSeries 9mm semiautomatic pistol with three magazines;
17. One CMMG Banshee Storm Trooper AR 9mm semiautomatic pistol with arm brace and one magazine;
18. One Arsenal Firearms 7.62x39mm Semiautomatic Rifle with one magazine;
19. One Iver Johnson .22 Long Rifle caliber semiautomatic pistol;
20. One Glock 23 .40 caliber semiautomatic pistol with one magazine;
21. One Springfield XDm Elite semiautomatic pistol with Baldr Light weapons light;

22. One Sig Sauer P365XL 9mm semiautomatic pistol with RomeoZero optic sight, a Streamlight TLR6 weapons light and one 15 round magazine with 9mm rounds;
  23. One Glock 43X 9mm semiautomatic pistol with HoloSun optic sight, a Streamlight TLR7 weapons light and one 15 round magazine with 9mm rounds;
  24. One FNX .45 caliber semiautomatic pistol with two 15 round magazines;
  25. One Springfield 911 .380 caliber semiautomatic pistol with three 7 round magazines;
  26. One FN509 9mm semiautomatic pistol with two 24 round magazines and one 17 round magazine; and
  27. One ZEV 0Z9C 9mm semiautomatic pistol with Holosun sight and three 17 round magazines; and
- d. One Remington 870 12-gauge pump shotgun with three 12ga shells in the magazine tube, seized on July 21, 2022, from a storage unit in Lynnwood, Washington, rented by JOSE EDUARDO GARNICA.

Upon conviction of the offense alleged in Count 3, JOSE EDUARDO GARNICA and LAUREN MALINA WILSON shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1), by way of Title 28, United States Code, Section 2461(c), any firearms and ammunition that were involved in the offense, including but not limited to the following property seized on July 21, 2022, from Defendants' residence in Marysville, Washington:

1. One Springfield Armory Hellcat 9mm semiautomatic pistol with a Sig Romeo micro red dot sight, a Streamlight TLR6 weapons light and 15 rounds of ammunition in a magazine; and
2. One Springfield XDM Elite 9mm semiautomatic pistol with an O-Light weapons light and one magazine with 14 rounds of 9mm.

1        **Substitute Assets.** If any of the above-described forfeitable property, as a result of  
2 any act or omission of the defendants,

- 3            a.        cannot be located upon the exercise of due diligence;  
4            b.        has been transferred or sold to, or deposited with, a third party;  
5            c.        has been placed beyond the jurisdiction of the Court;  
6            d.        has been substantially diminished in value; or  
7            e.        has been commingled with other property which cannot be divided  
8                      without difficulty,

9 it is the intent of the United States to seek the forfeiture of any other property of the  
10 defendant, up to the value of the above-described forfeitable property, pursuant to  
11 Title 21, United States Code, Section 853(p).

12  
13                                      A TRUE BILL:

14                                      DATED: 27 July 2022

15  
16                                      *Signature of Foreperson redacted pursuant*  
17                                      *to the policy of the Judicial Conference of*  
18                                      *the United States.*

19                                      \_\_\_\_\_  
20                                      FOREPERSON

21                                      \_\_\_\_\_  
22                                      NICHOLAS W. BROWN  
23                                      United States Attorney

24                                      \_\_\_\_\_  
25                                      VINCENT T. LOMBARDI  
26                                      Assistant United States Attorney  
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